



BOARD OF SCIENTIFIC COUNSELORS

July 24, 2007

**EXECUTIVE COMMITTEE MEETING  
DRAFT AGENDA  
Monday, August 6, 2007  
10:00 a.m. – 1:00 pm Eastern Time**

**CONFERENCE CALL  
Participation by Teleconference Only**

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| 10:00-10:10 a.m. | Welcome and Overview<br>- Roll Call<br>- Purpose of Teleconference  | Dr. James Clark, Chair,<br>BOSC Executive Committee  |
| 10:10-10:15 p.m. | DFO Remarks   | Ms. Lori Kowalski, Office of<br>Research and Development   |
| 10:15-11:00 a.m. | Ecological Mid-Cycle Subcommittee<br>Draft Report<br>- Overview of Draft Report<br>- Discussion   | Dr. James Clark, Chair,<br>Ecological Mid-Cycle<br>Subcommittee<br>Dr. Clifford Duke/BOSC<br>Executive Committee   |
| 11:00-11:15 a.m. | Public Comment  |  |
| 11:15-12:00 noon | Drinking Water Mid-Cycle Subcommittee<br>Draft Report<br>- Overview of Draft Report<br>- Discussion   | Dr. Gary Sayler, Chair,<br>Drinking Water Mid-Cycle<br>Subcommittee<br>Dr. Charles Haas/BOSC<br>Executive Committee  |
| 12:00-12:45 p.m. | Executive Committee Updates<br>- Review schedule for Upcoming Program/<br>Mid-Cycle Reviews<br>- Discussion of Rating Tool Applications<br>- Update on SAB Review of the Report<br>on the Environment<br>- Progress on Standing Subcommittees for<br>Labs/Centers | Dr. James Clark, Chair,<br>BOSC Executive Committee<br>Dr. Gary Sayler,<br>BOSC Executive Committee<br>Dr. Martin Philbert/Dr. Ken<br>Demerjian, BOSC Executive<br>Committee |
| 12:45-1:00 p.m.  | Action Items/Wrap Up  | Dr. James Clark, Chair,<br>BOSC Executive Committee  |
| 1:00 pm          | Adjourn   |  |